

## Company director charged with bribing bank staff with perfume

23 September 2016

A director of a trading company has been charged by the ICAC today (Friday) with offering a bottle of perfume worth \$1,350 as a bribe to an employee of a bank for assisting him in opening an account for his company.

Chen Zhengxi, 44, sole director-cum-shareholder of Yanska Holdings (Hongkong) Co., Limited (Yanska), who was arrested yesterday (Thursday), faces one count of offering an advantage to an agent, contrary to Section 9(2)(a) of the Prevention of Bribery Ordinance.

The defendant will be brought to the Kowloon City Magistracy for plea tomorrow (Saturday).

At the material time, the defendant was the sole director-cum-shareholder of Yanska, a trading company registered in Hong Kong.

The charge alleges that on July 12, 2016, the defendant, without lawful authority or reasonable excuse, offered a bottle of vaporisateur spray to an employee of The Hongkong and Shanghai Banking Corporation Limited (HSBC) as a reward for assisting him in opening a company account with the bank for Yanska. The branded vaporisateur spray was worth \$1,350.

The employee of HSBC declined the defendant's offer instantly, and reported the matter to the management of the bank.

HSBC has rendered full assistance to the ICAC during its investigation.

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## 廉署起訴公司董事涉嫌就開立帳戶 以香水行賄銀行職員

2016年9月23日

廉政公署今日(星期五)落案起訴一名貿易公司董事，控告他涉嫌以一瓶價值一千三百五十元的香水賄賂一名銀行職員，以協助他為其公司開立帳戶。

陳正喜，四十四歲，恩斯克控股(香港)有限公司(恩斯克香港)唯一董事兼股東，於昨日(星期四)被拘捕，並於今日被控一項向代理人提供利益罪名，違反《防止賄賂條例》第9(2)(a)條。

被告將於明日(星期六)上午被帶往九龍城裁判法院答辯。

被告於案發時為恩斯克香港的唯一董事兼股東，該貿易公司在香港註冊。

控罪指被告涉嫌於二〇一六年七月十二日，無合法權限或合理辯解而向香港上海滙豐銀行有限公司(滙豐銀行)一名職員提供一瓶香水噴霧，作為協助他在該銀行為恩斯克香港開設一個公司帳戶的報酬。有關名牌香水噴霧價值一千三百五十元。

該名滙豐銀行職員立即拒絕被告的要求，並向銀行管理層匯報有關事件。

滙豐銀行在廉署調查案件期間提供全面協助。

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